FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 196B-1305 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	FD-27a Prosecutive Report Serial 22 Maintained in Seperate 3 ring binders (4 Notebooks total).	

Do Not remove from file.
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____ Date charged

_____ Employee

_____ Location

GPO : 1985 O - 479-853

VZ CG CHQ 0108

RA BS NK NY SD SF

DE RH 0108 2181954

Z NR UUUUU

R 061614Z AUG 85

FM DIRECTOR, FBI

TO FBI, SAN DIEGO (196B-1305 ROUTINE

FBI BOSTON ROUTINE

FBI NEWARK ROUTINE

FBI NEW YORK ROUTINE

FBI SAN FRANCISCO ROUTINE

BT

UNCLAS

UNSUBS; INTERACTIVE DATA CORPORATION (IDC), WALTHAM, MASSAS USEITS - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; OO: SAN DIEGO

RE SD TEL TO THE DIRECTOR, DATED 8/1/85.

PER SAN DIEGO'S REQUEST IN RE TEL, A SEARCH OF FBIHQ INDICES WAS CONDUCTED REGARDING [redacted] FBIHQ INDICES DID NOT CONTAIN ANY IDENTIFIABLE INFORMATION ON THESE NAMES.

BT

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196B-1305-2

1985

S 8/6

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/1/85 9:30 AM

FM SAN DIEGO (196B-1305) (P)

TO DIRECTOR ~~PRIORITY~~ Routine 014 7:47 pm

ATTN: FINANCIAL ~~AFFAIRS~~ CRIME UNIT

BOSTON ROUTINE 015 10:53 p

NEWARK ROUTINE 016 10:13 pm

NEW YORK ROUTINE 017 7:50 A

SAN FRANCISCO ROUTINE 018 10:53 p

BT

UNCLAS

UNSUBS; INTERACTIVE DATA CORPORATION (IDC), WALTHAM, MASSACHUSETTS - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; OO:SAN DIEGO.

ON JULY 30, 1985, [redacted] SPECIAL INVESTIGATOR, AND [redacted] VICE PRESIDENT-AUDIT DIVISION, CHASE MANHATTAN BANK, NEW YORK, NEW YORK, TRAVELED TO SAN DIEGO TO PROVIDE ASSISTANCE AND LIAISON WITH FEDERAL AGENCIES INVESTIGATING WHAT THEY DESCRIBED AS "HACKING" INTO IDC, A SUBSIDIARY OF CHASE MANHATTAN.

[redacted] U.S. SECRET SERVICE, SAN DIEGO, CALIFORNIA, ADVISED

1,2

b6
b7C

1) - 196B-1305

[redacted]
(1)

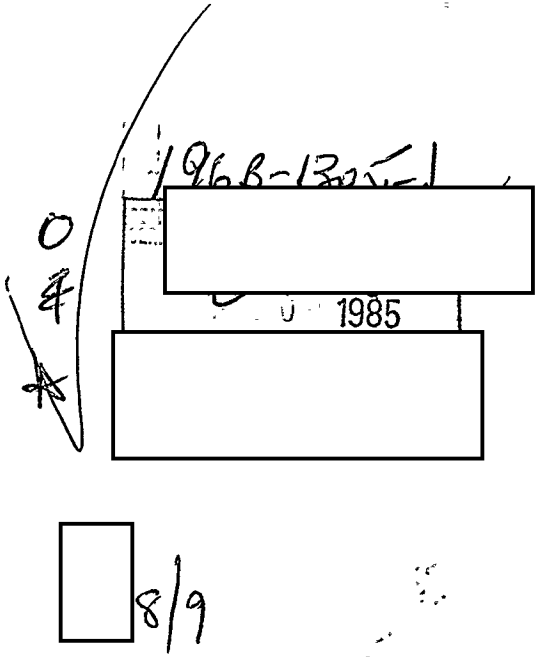
All corrections done [redacted] p1,2

b6
b7C

Approved [redacted] Transmitted 08/02/85 Per [redacted]
(Number) (Time)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465



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FD-36 (Rev. 8-26-82)

FBI

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☐ Routine

CLASSIFICATION:
☐ TOP SECRET
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☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO SD 196B-1305 UNCLAS

HIS HEADQUARTERS INSTRUCTED HIM TO TURN INVESTIGATION OVER TO FBI, BUT OFFERED HIS "ASSISTANCE".

THE FOLLOWING IS KNOWN: BEGINNING IN EARLY JUNE, 1985, AND CONTINUING TO THE PRESENT TIME, UNSUBS, AKA (X) [redacted] (X) HAVE HACKED INTO THE IDC COMPUTER THROUGH THE 800-344-1900 ACCESS LINE, ONE OF FOUR 800 NUMBERS USED BY IDC CUSTOMERS UTILIZING APPROXIMATELY 30,000 TIME SHARED ACCOUNTS.

b3
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CHASE AUDITS HAVE TURNED UP ELEVEN ~~UNKNOWN~~ KNOWN UNAUTHORIZED ENTRIES INTO TIME SHARED CUSTOMER FILES, INCLUDING TWO OF CHASE "IN HOUSE" ACCOUNTS. IT IS BELIEVED SOME OF THE FILES IN THE COMPUTER CONTAIN CHASE MANHATTAN FINANCIAL RECORDS AS DEFINED IN THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978.

Correction

Correction

TO DATE, SO FAR AS IS KNOWN, NO MONEY TRANSFERS HAVE BEEN ACCOMPLISHED OR ATTEMPTED. FILE MODIFICATION AND DATA DESTRUCTION HAVE BEEN OBSERVED. CHASE CURRENTLY MODIFYING ITS COMPUTER PROGRAMS TO PREVENT FURTHER DAMAGE. CONSEQUENTIAL LOSS FIGURES BEING COMPILED AND ARE EXPECTED TO BE SUBSTANTIAL. TOP CHASE EXECUTIVES ARE MONITORING THE SITUATION CLOSELY.

[redacted]

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

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PRECEDENCE:
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☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
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☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE SD 196B-1305 UNCLAS

[redacted] HAS REQUESTED PHONE TRAPS. [redacted] ADVISED [redacted] THAT [redacted]

[redacted]

ON JULY 31, 1985, A FGJ SUBPOENA WAS SERVED ON [redacted] REGARDING THIS MATTER. IT WAS LEARNED TRAP BEING HANDLED THROUGH [redacted] AND THAT [redacted]

[redacted]

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SAN DIEGO COORDINATING INVESTIGATION AT THIS TIME IN VIEW OF INTEREST OF U.S. ATTORNEY, SAN DIEGO.

INVESTIGATION CONTINUES TO ROUND OUT NEEDED EVIDENCE AND TO IDENTIFY HACKERS.

BUREAU REQUESTED TO CHECK BUREAU INDICES RE HACKER NAMES RECOMMENDED FOR INDEXING AND SUTEL RESULTS TO SAN DIEGO.

TELETYPE BEING SENT TO BOSTON, NEWARK, AND NEW YORK FOR INFORMATION AND POSSIBLE FUTURE ACTION.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

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☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
☐ TOP SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date 8/21/85
4:30PM

FM SAN DIEGO (196B-1305) (P)

TO DIRECTOR ROUTINE 010 656 p

LOS ANGELES ROUTINE 011 619 p

SAN FRANCISCO ROUTINE 012 605 p

BT

UNCLAS

CHANGED, [redacted] b3 b6 b7C

[redacted] UNSUBS; INTERACTIVE DATA CORPORATION (IDC), 486 TOTTEN POND ROAD, WALTHAM, MASSACHUSETTS - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO: SD.

TITLE MARKED CHANGED TO ADD NAMES OF SUSPECTS, COMPLETE ADDRESS OF IDC, AND JDA TO TITLE, FORMERLY CARRIED AS "UNSUBS; INTERACTIVE DATA CORPORATION (IDC), WALTHAM, MASSACHUSETTS - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; OO: SAN DIEGO".

RE SAN DIEGO TEL TO DIRECTOR, AUGUST 1, 1985.

FOR INFORMATION LOS ANGELES, BEGINNING IN EARLY JUNE 1985, UNKNOWN "HACKERS" HAVE ATTEMPTED ACCESS INTO AN IDC COMPUTER WHICH CONTAINS FILES FROM APPROXIMATELY 30,000 CUSTOMERS ON A TIME-SHARED

1 - SD 196B-1305
1 - Boston (Mail)
1 - Newark (Mail)
1 - New York (Mail)

[redacted] b6 b7C

(4)

Approved: [redacted] Transmitted 012 0805 Per [redacted]
(Number) (Time)

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U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

196B-1305-83

FD-36 (Rev. 8-26-82)

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PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO SD 196B-1305 UNCLAS

BASIS. IDC IS A SUBSIDIARY OF CHASE MANHATTAN BANK AND THE COMPUTER CONTAINS FINANCIAL INSTITUTION INFORMATION. THERE HAS BEEN SEVERAL SUCCESSFUL ENTRIES AND FILE DESTRUCTION AND MODIFICATION HAS TAKEN PLACE. HOWEVER, NO MONEY TRANSFER HAS BEEN MADE TO DATE. CONSEQUENTIAL LOSS IS SUBSTANTIAL.

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ALL INQUIRIES REGARDING SUSPECTS BEING MADE DISCREETLY

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

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PRECEDENCE:
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CLASSIFICATION:
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☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE SD 196B-1305 UNCLAS

BECAUSE ATTEMPTS CONTINUE AND NEW SUSPECTS BEING DEVELOPED. ALL SUSPECTS IDENTIFIED TO DATE ARE 15-16 YEARS OLD, ALL NAMED SUSPECTS IN TITLE ARE LIVING IN NORTH SAN DIEGO COUNTY. A COMPUTER USER BULLETIN BOARD IS BELIEVED TO BE THE COMMON THREAD BETWEEN SUSPECTS.

LOS ANGELES AT RIVERSIDE CONDUCT DISCREET INQUIRY TO IDENTIFY COMPUTER HACKER AT [redacted]

SAN FRANCISCO AT MONTERREY CONDUCT DISCREET INQUIRY TO IDENTIFY CONPUTER HACKER AT [redacted]

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NO INTERVIEWS OF SUSPECTS OR PARENTS PLANNED UNTIL EXPIRATION OF COURT ORDERED PHONE TRACING. SAN DIEGO DEVELOPED SUSPECTS THROUGH DISCREET NEIGHBORHOOD INVESTIGATIONS AND SCHOOL CONTACTS.

INVESTIGATION CONTINUES TO MORE FULLY IDENTIFY SUSPECTS.

COPIES BEING MAILED BOSTON, NEWARK, AND NEW YORK FOR INFORMATION.

BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

SD 1

SD0015 2431631

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DE SD

R 041015Z SEP 35

FM SAN DIEGO (196B-1305) (P)

TO LOS ANGELES ROUTINE

BT

UNCLAS

[redacted] ET AL.; INTERACTIVE DATA CORPORATION (IDC), 436 TOTEN POND ROAD, WALTHAM, MA - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA. 00: SAN DIEGO

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RESDTEL TO THE DIRECTOR AUGUST 22, 1985.

RETEL STATED IDC PHONE INVOLVED IN THIS CASE WAS 800-942-2000. THAT NUMBER IS INCORRECT. THE CORRECT NUMBER IS 800-344-1900.

[redacted] HAS ADVISED THAT [redacted]

[redacted]

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[redacted]

196B-1305-64

LEAD.

LOS ANGELES DIVISION. AT COSTA MESA, CALIFORNIA.

CONDUCT DISCREET INQUIRIES TO IDENTIFY COMPUTER HACKERS AT

[redacted] b3 b6 b7C

BT

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☑ Teletype
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PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
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☑ UNCLAS

Date 9/3/85 9:25 pm

went out 9/4/85

FM SAN DIEGO (196B-1305)(P)

TO LOS ANGELES ROUTINE 015-3 31 am

BT

UNCLAS

[redacted] ET AL.; INTERACTIVE DATA CORPORATION (IDC), 486 TOTEN POND ROAD, WALTHAM, MA - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA. OO: SAN DIEGO

RESDTEL TO THE DIRECTOR AUGUST 22, 1985.

RETEL STATED IDC PHONE INVOLVED IN THIS CASE WAS 800-942-2000. THAT NUMBER IS INCORRECT. THE CORRECT NUMBER IS 800-344-1900.

[redacted] HAS ADVISED THAT ON [redacted]

[redacted]

[redacted]

(1)

Approved: [redacted] Transmitted 015 1031 Per [redacted]
(Number) (Time)

SEARCH [redacted]
SERIAL [redacted]

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U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

196B-1305-84

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO SD 196B-1305 UNCLAS

LEAD.

LOS ANGELES DIVISION. AT COSTA MESA, CALIFORNIA.

CONDUCT DISCREET INQUIRIES TO IDENTIFY COMPUTER HACKERS AT

[redacted]

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BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/4/85

TO: DIRECTOR, FBI
ATTN: WHITE COLLAR CRIME SECTION,
FINANCIAL CRIMES UNIT

FROM: SAC, SAN DIEGO (196A-1069) (P)

COMPUTER RELATED CRIMES
OO:SAN DIEGO

Re Bureau airtel to all offices, January 8, 1984, and San Diego airtel to the Bureau, July 23, 1985.

This submission by San Diego covers the period between July 23, 1985, and August 30, 1985.

During the month of August 1985, San Diego has initiated an investigation into a case captioned, [redacted] ET AL; INTERACTIVE DATA CORPORATION, 486 TOTTEN POND ROAD, WALTHAM, MASSACHUSETTS - VICTIM; FRAUD BY WIRE; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO:SAN DIEGO," San Diego File 196B-1305. That investigation relates to the "hacking" activity of suspects into the data base of INTERACTIVE DATA CORPORATION, a subsidiary of CHASE MANHATTAN BANK. The computer at INTERACTIVE DATA CORPORATION holds data from up to 30,000 time-share customers, including those falling under the Right to Financial Privacy Act. To date, sixteen suspects have been developed, most of whom have been identified as juveniles. The UNITED STATES ATTORNEY'S OFFICE in San Diego has taken an interest in the case and a court order has been served on the appropriate telephone company for the installation of trap and tracing equipment, the results of which [redacted] All of the suspects identified to date have been located in [redacted]

2-Bureau
3-San Diego
(2-196A-1069)
(1-196B-1305)
[redacted]
(5) [redacted]

-1-

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

196B-1305-5

California and the common thread of interest between them appears to be use of computer bulletin boards. Investigation continues.

No other incident which falls within the category of computer crime has been reported to the White Collar Crime Squad between July 23 and August 30, 1985.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
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☑ UNCLAS

Date 9/12/85 1005 cst

FM SAN DIEGO (196B-1305)(P)

TO DIRECTOR ROUTINE 005 6558

BT

UNCLAS

CHANGED. [redacted]

[redacted] b3 b6 b7C

[redacted] UNSUBS (4); INTERACTIVE DATA CORP. (IDC), 486 TOTTEN POND RD., WALTHAM, MA - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA. OO: SAN DIEGO

TITLE MARKED "CHANGED" TO ADD NAMES [redacted]

[redacted] b3 b6 b7C

[redacted] TO THE TITLE; AND TO CORRECT SPELLING OF [redacted]

RESDTEL TO DIRECTOR AUGUST 21, 1985.

1 - Boston (via mail)
1 - Los Angeles (via mail)
1 - Newark (via mail)
1 - New York (via mail)
1 - San Francisco (via mail)
(1) - San Diego)

Copies dissem- [redacted]

All Correction P2. ✓ mag card + Tape corrected Wisdom 4m

[redacted] (6)

Approved [redacted] Transmitted 005 (Number) 0255 (Time) Per [redacted] b6 b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

U.S. GOVERNMENT PRINTING : 1984 9-465

196B-1305-6

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
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☐ Facsimile
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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO SD 196B-1305 UNCLAS

THE COURT ORDERED TRAP AND TRACE OF [redacted] b7E

[redacted] AS A RESULT

OF SUCH TRACING, [redacted]

[redacted]

done

IDC, THROUGH PARENT COMPANY (CHASE MANHATTAN BANK) SECURITY OFFICERS AND AUDITORS HAVE BEEN IN PHONE CONTACT LIAISON WITH SAN DIEGO FBI, AND APPROPRIATE EVIDENCE IS BEING MAILED DIRECTLY TO SAN DIEGO. THEREFORE, LEADS TO BOSTON, NEWARK AND NEW YORK ARE NOT LIKELY AND NO FURTHER COMMUNICATIONS WILL BE SENT THERE UNLESS REQUIRED BY LATER CIRCUMSTANCES.

[redacted] b3 b6 b7C b7E

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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FD-36 (Rev. 8-26-82)

FBI

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PRECEDENCE:
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CLASSIFICATION:
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- ☐ UNCLAS

Date _____

PAGE THREE SD 196B-1305 UNCLAS

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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FBI

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PRECEDENCE:
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☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR SD 196B-1305 UNCLAS

INVESTIGATION CONTINUES AT SAN DIEGO.

BUREAU WILL BE KEPT APPRISED OF ANY PERTINENT DEVELOPMENTS.

COPY OF THIS TELETYPE BEING SENT BY MAIL TO BOSTON, LOS ANGELES, NEWARK, NEW YORK AND SAN FRANCISCO DIVISIONS.

BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

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- ☐ Teletype
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- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/22/85

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (196B-1620)(P)

"CHANGED IO"
196B-1305-3X
UNSUBS;
INTERACTIVE DATA CORP. (IDC)
WALTHAM, MASS. - VICTIM;
FBW;
COMPUTER FRAUD AND ABUSE ACT OF 1984
OO: SAN DIEGO

Title changed IO by Boston in view of San Diego investigation of same matter. Boston title previously carried as UNSUBS; UNAUTHORIZED ACCESS TO COMPUTER INFO. OF INTERACTIVE DATA CORP., WALTHAM, MASS.; FBW. San Diego now designated as office of origin (OO).

Reference San Diego teletype to the Director [redacted] dated 8/1/85.

Enclosed for San Diego are the following items:

Two originals and two photocopies of each FD-302 of [redacted] dated 7/17/85 and 7/24/85; original notes of interview of [redacted]

b6
b7C

On 7/17/85, [redacted] Vice-President for treasury management services for Interactive Data Corp. (IDC), 486 Totenpond Rd., Waltham, Mass., provided information concerning possible unauthorized access to computer information. On 7/24/85 the facts in this matter

2-Bureau
2-San Diego (196B-1305)(Enc. 5)
2-Newark
2-New York
2-San Franciso
2-Boston (196B-1620)

FD-302's in Sub 4 (for 302's) Sub 4-4 Sub 4-5

1

[redacted]

Approved [redacted] Transmitted 6 (Number) (Time)

196B-1305-[illegible]7

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SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]

SEP 11 1985

were presented to Assistant United States Attorney (AUSA) [redacted] District of Mass. AUSA [redacted] advised [redacted]

On 7/24/85, [redacted] advised that on 7/22/85 the IDC Systems Terminal Manager received a request and a threat from unidentified individuals attempting to gain unauthorized access to IDC computer information. The request was for free access to IDC information and the threat was, "I could be destructive if I wanted to", if the request is not granted. On 7/29/85, AUSA [redacted] was advised of the threat information and stated [redacted]

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In view of interest of the U.S. Attorney, San Diego, and lack of interest of U.S. Attorney, Boston, Boston is providing San Diego with all investigative information.

SF0008 2600147Z

RR HQ SD

DE SF 008

R 160005Z SEP 85

FM SAN FRANCISCO (196B-2183) (MRA) (RUC)

TO DIRECTOR (ROUTINE)

SAN DIEGO (196B-1305) (ROUTINE)

BT

U N C L A S

[redacted] ET AL; UNSUB; INTERACTIVE DATA CORPORATION (IDC), 486 TOTTEN POND ROAD, WALTHAM, MASSACHUSETTS - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO: SAN DIEGO.

RE SAN DIEGO TELETYPE TO DIRECTOR DATED AUGUST 21, 1985.

FOR INFORMATION OF SAN DIEGO, ON SEPTEMBER 16, 1985, [redacted] (PROTECT), [redacted]

[redacted]

APPROPRIATE DIRECTORIES VERIFIED THAT [redacted] CURRENTLY RESIDES AT [redacted] AND POSSESSES

196B-1305-8

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 1 6 1985

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b6
b7C
b7D
b6
b7C

TELEPHONE NUMBER [redacted]

SAN FRANCISCO WILL LEAVE TO THE DISCRETION OF SAN DIEGO AS OFFICE OF ORIGIN WHETHER TO INCLUDE [redacted] IN TITLE. b6 b7C

SAN FRANCISCO IS PLACING THIS MATTER IN A RUC STATUS.

BT

Transmit attached by Facsimile - UNCLAS

Precedence: ROUTINE

To: SAN DIEGO (196B-1305) ROUTINE

Date: 9/25/85

From: LOS ANGELES (196B-4161) (WCC-1) (RUC)

Time Transmitted: 2:10 PM

Subject: [redacted] ET AL;
FBI; COMPUTER FRAUD AND ABUSE
ACT OF 1984; JFAK;
OO: SAN DIEGO

Number of Pages: [redacted]

[ ] Fingerprint Form [ ] Fingerprint Record [ ] Map [ ] Newspaper Clipping [ ] Photograph

[ ] Airtel Correspondence [ ] Other: _____

Special Handling Instructions: [redacted]

196B-1305

RECEIVED INDEXED
FBI - LOS ANGELES FILED

SEP 25 1985

FBI - SAN DIEGO

Approved: [redacted] Transmitted: [redacted] Per: [redacted]

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[redacted]

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196B-1305-9

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☒ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date 9/20/85

FM LOS ANGELES (196B-4161) (WCC-1) (RUC)

TO SAN DIEGO (196B-1305) ROUTINE

BT

UNCLAS

DON ALEXANDER; BT AL;

FBW; COMPUTER FRAUD AND ABUSE

ACT OF 1984; JDA;

OO: SAN DIEGO

RE SAN DIEGO TELETYPE TO DIRECTOR 9/21/85.

ON 9/13/85 A PRETEXT TELEPHONE CALL WAS MADE TO THE [redacted] A FEMALE ANSWERING THE CALL ADVISED THAT THERE IS A PERSONAL COMPUTER AT THE RESIDENCE AND THE PRIMARY OPERATOR IS [redacted] SHE FURTHER ADVISED THAT [redacted]

b6
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SAN DIEGO WILL ADVISE WHEN FURTHER INTERVIEWS DESIRED.

BT

[redacted]

(1)

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

U.S. Government Printing Office: 1985—461-171/20,024

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☑ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☑ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☑ UNCLAS

Date 12/7/85-10:00AM

FM SAN DIEGO (196B-1305) (P)

TO DIRECTOR ROUTINE -003 1:45 PM

BOSTON (196B-1620) ROUTINE -004 12:49PM

LOS ANGELES (196B-4161) (WCC-1) ROUTINE -005 1:06PM

NEWARK (INFO) ROUTINE -006 1:16PM

NEW YORK (INFO) ROUTINE -007 6:20A

SAN FRANCISCO (196B-2188) ROUTINE -008 2:31 PM

BT

UNCLAS

[redacted] ET AL; INTERACTIVE DATA CORPORATION (IDC), 486 TOTTEN POND ROAD, WALTHAM, MASSACHUSETTS - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO: SAN DIEGO.

RE SAN DIEGO TEL TO DIRECTOR, SEPTEMBER 12, 1985.

FOR INFORMATION RECEIVING OFFICES, [redacted] HAS PROVIDED FBI, SAN DIEGO, WITH [redacted] PURSUANT TO COURT ORDER ISSUED BY A U.S. DISTRICT JUDGE, SOUTHERN DISTRICT OF CALIFORNIA AT SAN DIEGO [redacted]

(1) - 196B-1305

(1) [redacted]

[redacted]

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Approved [redacted] Transmitted 004 12:49PM Per [redacted]
(Number) (Time)

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U.S. GOVERNMENT PRINTING OFFICE: 1984 O [redacted] 165

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

MLOB-1305-[redacted]10

FD-36 (Rev. 8-26-82)

FBI

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- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
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- ☐ UNCLAS

Date _____

PAGE TWO SD 196B-1305 UNCLAS

AN ANALYSIS OF

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

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PRECEDENCE:
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- ☐ Priority
- ☐ Routine

CLASSIFICATION:
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- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE SD 196B-1305 UNCLAS

[redacted]

SAN DIEGO CONTINUES INVESTIGATION TO IDENTIFY FURTHER SUSPECTS WITHIN SOUTHERN DISTRICT OF CALIFORNIA, WHERE PROSECUTIVE DECISIONS BEING MADE BY AUSA [redacted] CHIEF, FRAUD UNIT, U.S. ATTORNEY'S OFFICE, SAN DIEGO, CALIFORNIA, TELEPHONE [redacted]

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SEARCH WARRANTS WILL BE SOUGHT FOR SUSPECT RESIDENCES WITHIN SOUTHERN DISTRICT OF CALIFORNIA. PROJECTED DATE FOR APPLICATION AND EXECUTION THEREOF IS ON OR ABOUT TUESDAY, OCTOBER 15, 1985. PRESS INTEREST IS EXPECTED. RESPONSES BY FBI; U.S. ATTORNEY'S OFFICE, SAN DIEGO; AND CHASE MANHATTAN BANK, NEW YORK, BEING COORDINATED AT SAN DIEGO.

LOS ANGELES AND SAN FRANCISCO. ADVISE SAN DIEGO WHETHER U.S. ATTORNEYS ARE INTERESTED IN SEARCHES AND/OR PROSECUTION IN YOUR DISTRICT SO APPROPRIATE EVIDENCE CAN BE FORWARDED, AS NECESSARY.

TO PRECLUDE DESTRUCTION OF EVIDENCE PRIOR TO THE SEARCHES, SAN DIEGO REQUESTS THAT ANY INVESTIGATION DONE BY OTHER DIVISIONS BE DISCREET SO SUSPECTS WILL NOT BE ALERTED, SINCE IT IS BELIEVED THEY ARE LINKED TOGETHER THROUGH ONE OR MORE COMPUTER BULLETIN

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

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- ☐ Priority
- ☐ Routine

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- ☐ UNCLAS

Date _____

PAGE FOUR SD 196B-1305 UNCLAS

BOARDS, NOT YET IDENTIFIED.

LOS ANGELES AND SAN FRANCISCO. IDENTIFY HACKERS THROUGH ABOVE-LISTED INFORMATION AND REPORT, AS APPROPRIATE, RESULTS OF PREVIOUS LEADS.

COPIES TO NEWARK AND NEW YORK FOR INFORMATION.

BUREAU WILL BE KEPT APPRISED OF PERTINENT DEVELOPMENTS.

BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

Memorandum

To : SAC, SAN DIEGO (196B-1305)(P) Date 10/15/85

From : SA [redacted]

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Subject : [redacted]
ET AL
FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984;
JDA
(OO: San Diego)

This memo is being written to request:

A. Assignment of appropriate personnel to write an application for entry into a micro-computer of pertinent data (suspects, information and phone calls);

B. Establishment of sub files for legal matters, bulky sheets, press matters and newspaper articles, original FD-302s and micro-computer generated reports.

[redacted]

(9) - San Diego
(2 - 66-2060 Sub 3)
(2) - 196B-1305) (Main File)
(1 - 196B-1305 Sub 1) (Legal Matters)
(1 - 196B-1304 Sub 2) (Bulky Sheets)
(1 - 196B-1305 Sub 3) (Press)
(1 - 196B-1305 Sub 4) (Original FD-302s)
(1 - 196B-1305 Sub 5) (Micro-computer Reports)

[redacted]

Above handled per respective memos

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b7C

196B-1305-11

SEARC
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INDEX
FILED
OCT 15 1985
FBI — SAN DIEGO

[redacted]

FD-36 (Rev. 8-26-82)

FBI

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- ☐ Facsimile
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PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/15/85 10:35AM

FM SAN DIEGO (196B-1305) (P)

TO DIRECTOR PRIORITY - 016 1:33PM

FBI BOSTON (196B-1620) ROUTINE - 017 1:52PM

FBI LOS ANGELES (196B-4161) (WCC) ROUTINE - 018 7:37AM 10/16/85

FBI NEWARK (INFO) ROUTINE - 019 3:28PM

FBI NEW YORK (INFO) ROUTINE - 020 4:23PM

FBI SAN FRANCISCO (196B-2188) ROUTINE - 021 3:44PM

BT

UNCLAS

CHANGED: [redacted]

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see Ltr. P3

[redacted]

Correction

[redacted] UNSUBS

(13); INTERACTIVE DATA CORPORATION (IDC), 486 TOTTEN POND ROAD,

[redacted]

(1) - San Diego

(1) [redacted]

Approved [redacted] Transmitted 016 1:33PM Per [redacted]
(Number) (Time)

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Note Correction above P2 Corrected P3

196B-1305-17

U.S. GOVERNMENT PRINTING OFFICE : 198[redacted]-4[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

FD-36 (Rev. 8-26-82)

FBI

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☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
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☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO SD 196B-1305 UNCLAS

WALTHAM, MASSACHUSETTES - VICTIM: FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO: SAN DIEGO.

TITLE CHANGED TO ADD SUSPECTS [redacted]

[redacted] b3 b6 b7C

[redacted] AND TO SHOW 13 UNSBUS (6 IN LOS ANGELES DIVISION AND 7 IN SAN FRANCISCO DIVISION) NOT YET IDENTIFIED BY THOSE DIVISIONS.

RE SAN DIEGO TEL TO THE BUREAU DATED OCTOBER 7, 1985.

FOR INFORMATION OF RECEIVING OFFICES, SAN DIEGO MAKING APPLICATION FOR SEARCH WARRANTS TUESDAY, OCTOBER 15, 1985, FOR SEARCHES OF TWENTY-THREE (23) RESIDENCES IN SAN DIEGO COUNTY [redacted] where ~~WERE~~ HACKING ACTIVITY AT IDC COMPUTERS HAS BEEN INITIATED. b6 b7C

SIMULTANEOUS SEARCHES WITHIN SAN DIEGO DIVISION EXPECTED TO BEGIN AT 6:00 PM PACIFIC DAYLIGHT TIME, TUESDAY EVENING, OCTOBER 15, 1985, WHEN SUSPECTS AND PARENTS ARE EXPECTED TO BE HOME AND AVAILABLE FOR INTERVIEW.

DESCRIPTIONS, WHERE DEVELOPED, OF SUSPECTS NOT PREVIOUSLY IDENTIFIED FOLLOW:

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

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- ☐ _____

PRECEDENCE:
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- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE SD 196B-1305 UNCLAS

correct as OIC ☐

[redacted]

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INVESTIGATION CONTINUES AT SAN DIEGO. BUREAU WILL BE KEPT APPRISED OF PERTINENT DEVELOPMENTS.

BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

FD-36 (Rev. 8-26-82)

FBI

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☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☑ UNCLAS

Date 10/16/85 @ 2:10 pm

FM SAN DIEGO (196B-1305) (P)

TO DIRECTOR ROUTINE -005 9:32 P

BOSTON (196B-1620) ROUTINE -006 9:51 P

LOS ANGELES (196B-4161) (WCC-1) ROUTINE -007 8:26 AM 10/17/85

NEWARK ROUTINE -008 9:19 P

NEW YORK ROUTINE -009 9:40

SAN FRANCISCO (196B-2188) ROUTINE -010 10:50 P

BT

UNCLAS

[redacted] ET AL; INTERACTIVE DATA CORPORATION (IDC), 486 TOTTEN POND ROAD, WALTHAM, MASSACHUSETTS-VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO: SAN DIEGO.

RE SAN DIEGO TELETYPE TO BUREAU DATED OCTOBER 15, 1985.

FOR INFORMATION TWENTY-THREE SEARCH WARRANTS EXECUTED AT RESIDENCES WITHIN SAN DIEGO DIVISION DURING EARLY EVENING, TUESDAY, OCTOBER 15, 1985. TWENTY-FIVE MICRO COMPUTER SYSTEMS WERE SEIZED. SUSPECTS WERE INTERVIEWED, OTHER EVIDENCE WAS SEIZED. INFORMATION LEARNED DURING INTERVIEWS, ALONG WITH THE EVIDENCE WILL BE

[redacted]
1-196B-1305
[redacted]
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Approved: [redacted] Transmitted 008 919 Per [redacted]
(Number) (Time)

SEARCHED [redacted] INDEXED _____
SERIALIZED [redacted] FILED _____

U.S. GOVERNMENT PRINTING OFFICE: 1984 449-465

196B 1305-1B

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
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☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO SD 196B-1305 UNCLAS

ANALYZED AND APPROPRIATE ACTION WILL BE TAKEN.

SAN DIEGO ISSUED PRESS RELEASE OCTOBER 16, 1985. ALL PRESS INQUIRIES FOR INTERACTIVE DATA CORPORATION AND CHASE MANHATTAN BANK BEING HANDLED BY [redacted] PUBLIC RELATIONS DEPARTMENT, CHASE MANHATTAN BANK, NEW YORK, TELEPHONE [redacted] ASSISTANT U.S. ATTORNEY (AUSA) [redacted] CHIEF, FRAUD UNIT, U.S. ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF CALIFORNIA, SAN DIEGO, CALIFORNIA, HANDLING PRESS INQUIRIES FOR THAT OFFICE.

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SEARCHES CONCLUDE INITIAL PHASES OF THIS INVESTIGATION. SINCE NO LEADS GENERATED FOR NEW YORK AND NEWARK OFFICES, NO FURTHER COMMUNICATIONS BEING SENT THOSE OFFICES UNLESS SPECIFIC REASON EXISTS. BOSTON, LOS ANGELES AND SAN FRANCISCO WILL BE KEPT INFORMED.

INVESTIGATION CONTINUES AT SAN DIEGO.

BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

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FM SAC, SAN FRANCISCO (196B-2188)(RUC)(SQ. 5)

TO SAC, SAN DIEGO (196B-13Ø5)(P)(ROUTINE)

BT

U N C L A S

[redacted] ET AL; INTERACTIVE DATA CORP. (IDC), 486 TOTTEN POND ROAD, WALTHAM, MASSACHUSETTS - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO: SAN DIEGO.

RE: SAN DIEGO TELETYPES TO THE BUREAU, DATED OCTOBER 16, 1935, AND OCTOBER 17, 1985.

INFORMATION GATHERED THUS FAR WAS PRESENTED TO AUSA [redacted] NORTHERN DISTRICT OF CALIFORNIA, ON OCTOBER 15, 1985, FOR THE PURPOSE OF OBTAINING A SEARCH WARRANT AND/OR PROSECUTION OF HACKERS GAINING ACCESS TO IDC COMPUTER FROM WITHIN THE SAN FRANCISCO DIVISION. [redacted] DECLINED FURTHER INVESTIGATION AT THIS DATE.

SHOULD EVIDENCE OBTAINED FROM SAN DIEGO SEARCH WARRANTS FURTHER IMPLICATE HACKERS IN THE SAN FRANCISCO DIVISION (I.E. SHOW

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[redacted]

[redacted]

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196B-1305-14

SEAR

OCT 18 1985

[redacted]

THAT PERTINENT PROTECTED INFORMATION WAS OBTAINED AND/OR DESTROYED BY THEM), SAN DIEGO SHOULD NOTIFY SAN FRANCISCO OF THE SAME. SAN FRANCISCO WILL THEN RE-PRESENT FACTS OBTAINED.

IN VIEW OF DECLINATION, THIS MATTER IS BEING PLACED IN AN RUC STATUS.

BT

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

Date 10/10/85

FROM: SAC, SAN DIEGO
SUBJECT: [redacted]
FBW: COMPUTER FRAUD AND ABUSE ACT OF 1984;
JDA
(OO: San Diego)

Bureau File Number
196B-1305
Field Office File Number
WCC
Squad or RA Number
Agent's Social Security No.

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

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A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

Subpoenas Served 1
Criminal Summons
Local Crim. Summons
FBI Subj. Resisted ____ ; Armed ____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists ____ ; All Other Hostage Situations ____
Missing or Kidnaped Children Located ____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District ____ District ____ State ____ Conviction or Pretrial Div. Date ____ Sentence Date ____ No. of Subjects ____ Acquitted ____ Dismissed

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b7C

Subject 1 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted]

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10/31/85

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

2 - Bureau
2 - Field Office (1 - 196B-1305); (1 - 66-65); (1 - Personnel folder SA [redacted]
[redacted] (5)

*See reverse side.

196B-1305-15

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:
- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:
It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:
Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:
1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

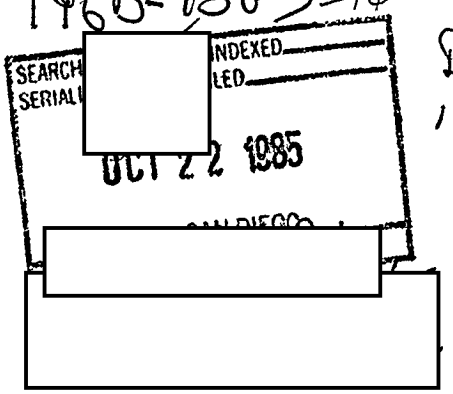
An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:
The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:
-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:
C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

196B-1305-16



D
10/28/85

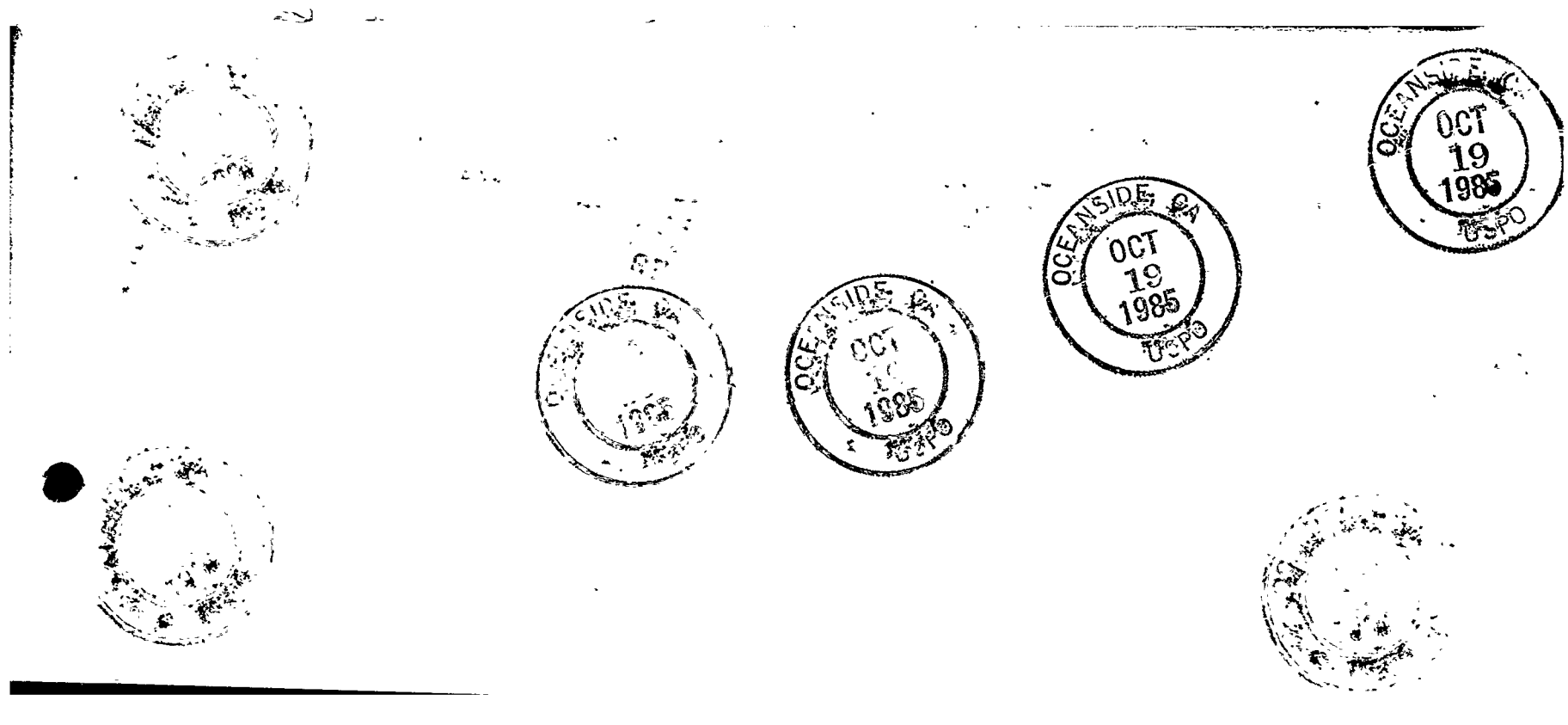
b6
b7C

b6
b7C

SAN DIEGO, CA
PM
19 OCT
1985
92121

OCEANSIDE, CA
OCT 19
1985

FEDERAL BUREAU OF INVESTIGATION
880 FRONT
SAN DIEGO, CA. 92101


OCEANSIDE, CA
OCT
19
1985
USPO

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. SD 196B-1305

880 Front Street,
Suite 6S-31
San Diego, California
92188-0050
November 1, 1985

[redacted]

Dear [redacted]

The purpose of this letter is to acknowledge the receipt of your letter dated October 18, 1985. b3 b6 b7C

I appreciate the sensitivity of some of the information your letter provided. [redacted]

Sincerely,

[redacted]
Special Agent in Charge

By: [redacted]

[redacted]
Supervisory Special Agent b6 b7C

1 - Addressee
(2) - San Diego
[redacted] 3)

196B-1305-17

Memorandum

To : SAC, SAN DIEGO (196B-1305) (P) Date 11/5/85

From : SA [redacted] b6 b7C

Subject : [redacted]
ET AL;
FRAUD BY WIRE;
COMPUTER FRAUD AND ABUSE ACT OF 1984;
JDA
(OO: San Diego)

During the course of the court-ordered wire trap in this case, [redacted] b3 b6 b7C b7E

[redacted] advised that [redacted] had previously belonged to [redacted] but, at the time of the court-ordered trap, [redacted] b3 b6 b7C b7E

[redacted] has no known connection with this case. Information developed regarding [redacted] is not being dictated in the interest of time economy. Notes taken have been placed in a 1A envelope. b6 b7C

Investigation continuing.

196B-1305-18

SEARC SERIA [redacted] INDEXE FILED [redacted]
NOV 8 1985
FBI — SAN D [redacted]

(2) - San Diego

[redacted]

SDO Ø1Ø 32Ø 2301

RR HQ BS LA

DE SD

4 R Ø15 2128Z NOV 85

FM SAN DIEGO (196B-1305) (P)

TO DIRECTOR ROUTINE

BOSTON (196B-162Ø) ROUTINE

LOS ANGELES (196B-4161) (WCC-1) ROUTINE

BT

UNCLAS

CHANGED, [redacted]

[redacted] INTERACTIVE DATA CORPORATION (IDC), 486 TOTTEN POND ROAD, WALTHAM, MASSACHUSETTS - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO: SAN DIEGO.

b3
b6
b7C

TITLE CHANGED TO INCLUDE FULL NAMES OF [redacted]

[redacted] FORMERLY CARRIED AS [redacted]

196B-1305-19

SEARCH [redacted] INDE
SERIALI [redacted] FILE

b6
b7C

[redacted]

[redacted] AND TO DELETE UNSUBS (13).

b3
b6
b7C

RE SAN DIEGO TELS, OCTOBER 16, 1985, AND OCTOBER 17, 1985.

DESCRIPTIONS OF SUBJECTS, NOT PREVIOUSLY IDENTIFIED, FOLLOW:

[redacted]

FOR INFORMATION RECEIVING OFFICES, SAN FRANCISCO U.S. ATTORNEY'S OFFICE HAS DECLINED PROSECUTION OF SUSPECTS WITHIN NORTHERN DISTRICT OF CALIFORNIA.

LOS ANGELES DIVISION HAS APPROPRIATE INFORMATION TO IDENTIFY SUSPECTS IN THAT DIVISION.

THE U.S. ATTORNEY'S OFFICE IN SAN DIEGO WILL REVIEW EVIDENCE OBTAINED TO DATE, AND IS EXPECTED TO DECLINE PROSECUTION OF THOSE

SUSPECTS WHOSE VIOLATIONS WERE MINIMAL ATTEMPTS ONLY TO GAIN ACCESS TO THE IDC COMPUTER.

INVESTIGATION AND ANALYSIS OF EVIDENCE CONTINUES BY SAN DIEGO.

BOSTON BEING KEPT ADVISED DUE TO CONTINUING INTEREST OF U.S. ATTORNEY'S OFFICE THERE.

BUREAU AND INTERESTED OFFICES WILL BE KEPT INFORMED OF PERTINENT DEVELOPMENTS.

BT

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☑ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☑ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☑ UNCLAS

Date 11/15/83 - 11:25 AM

FM SAN DIEGO (196B-1305) (P)

TO DIRECTOR ROUTINE -009 10:50 pm.

BOSTON (196B-1620) ROUTINE -010 3:01 PM

LOS ANGELES (196B-4161) (WCC-1) ROUTINE -011 8:15 pm

BT

UNCLAS

CHANGED, [redacted]

[redacted]

[redacted] INTERACTIVE DATA CORPORATION (IDC), 486 TOTTEN POND ROAD, WALTHAM, MASSACHUSETTS - VICTIM; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO: SAN DIEGO.

TITLE CHANGED TO INCLUDE FULL NAMES OF [redacted]

[redacted] FORMERLY CARRIED AS [redacted]

(2) 196B-1305

[redacted]

(1) [redacted]

b3
b6
b7C

Approved: [redacted] Transmitted 010 3:01 PM Per [redacted]

(Number) (Time)

b6
b7C

SEARCHED [redacted] INDEXED
SERIALIZED FILED

196B-1305-19

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

[redacted] b3 b6 b7C

[redacted] AND TO DELETE UNSUBS (13).

RE SAN DIEGO TELS, OCTOBER 16, 1985, AND OCTOBER 17, 1985.

DESCRIPTIONS OF SUBJECTS, NOT PREVIOUSLY IDENTIFIED, FOLLOW:

[redacted] b3 b6 b7C

FOR INFORMATION RECEIVING OFFICES, SAN FRANCISCO U.S. ATTORNEY'S OFFICE HAS DECLINED PROSECUTION OF SUSPECTS WITHIN NORTHERN DISTRICT OF CALIFORNIA.

LOS ANGELES DIVISION HAS APPROPRIATE INFORMATION TO IDENTIFY SUSPECTS IN THAT DIVISION.

THE U.S. ATTORNEY'S OFFICE IN SAN DIEGO WILL REVIEW EVIDENCE OBTAINED TO DATE, AND IS EXPECTED TO DECLINE PROSECUTION OF THOSE

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE SD 196B-1305 UNCLAS

SUSPECTS WHOSE VIOLATIONS WERE MINIMAL ATTEMPTS ONLY TO GAIN ACCESS TO THE IDC COMPUTER.

INVESTIGATION AND ANALYSIS OF EVIDENCE CONTINUES BY SAN DIEGO.

BOSTON BEING KEPT ADVISED DUE TO CONTINUING INTEREST OF U.S. ATTORNEY'S OFFICE THERE.

BUREAU AND INTERESTED OFFICES WILL BE KEPT INFORMED OF PERTINENT DEVELOPMENTS.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Memorandum

To : SAC, SAN DIEGO (196B-1305)(P) Date 11/13/85

From : SA [redacted]

b3
b6
b7C

Subject : [redacted]
ET AL;
INTERACTIVE DATA CORPORATION
486 TOTTEN POND ROAD
WALTHAM, MASSACHUSETTS - VICTIM
FBW; COMPUTER FRAUD AND ABUSE
ACT OF 1984; JDA
(OO: San Diego)

On Tuesday, 10/13/85, a briefing was held at the FBI Office for agents, and others, who were to be involved in the execution of 23 search warrants and interview of suspects in a computer "hacker" case. The briefing included background information on the investigation as well as a discussion regarding the sensitive issue of juvenile computer abuse, and how the agents, during the search should be professional, yet considerate of the implications involved in this type of matter.

The searches were conducted without incident, and the evidence seized was placed into the bulky exhibit area the same night. No problems were encountered.

Within a few days of the searches appropriate search logs were prepared and interviews dictated. With the help of the steno pool the dictation was typed in a timely fashion and ready for review when time allowed.

[redacted]

In the days after the searches I had occasion to speak with several of the parents of the suspects. Each one commented on the professional and compassionate manner in which the agents conducted themselves during the searches and interviews.

I want to commend, through you, all of the supervisors, agents, and staff (some of whom helped without my knowledge) who assisted in this investigation.

b6
b7C

2 - 196B-1305
1 - Each employee named

[redacted]

196B-1305-20

SEARCHED [redacted] FILED
SERIALIZED
NOV 21 1985
FBI — SAN DIEGO

[redacted]

I also want to add my thanks and appreciation for the work which was done in this case. In fact, several of the agents have given me copies of news articles, etc., which relate directly or indirectly to the hacker case.

Those who participated in the investigation are:

Supv. [redacted] and staff

SA [redacted]

b6
b7C

ADDENDUM

[redacted]AC commends those individuals who assisted in this extremely sensitive matter. Hopefully a message will be received by the community that "hacking" is not just a game for their children to play while the parents are out attempting to earn a living or whatever. I sincerely appreciate your assistance. Nice job!

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/19/85 @ 7:50 am

FM SAN DIEGO (196B-1305) (P)

TO DIRECTOR ROUTINE -003 9:12AM

BOSTON (196B-1620) ROUTINE -004 9:20 AM

BT

UNCLAS

[redacted] ET AL; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO: SAN DIEGO.

RE SAN DIEGO TELETYPE DATED NOVEMBER 15, 1985.

ON DECEMBER 16, 1985, THE U.S. ATTORNEY'S OFFICE, SAN DIEGO, SENT LETTERS TO THE FOLLOWING TWELVE SUSPECTS ADVISING THEM THAT NO CHARGES WOULD BE FILED AGAINST THEM: [redacted]

[redacted]

THE COMPUTER EQUIPMENT, AND OTHER EVIDENCE SEIZED AS A RESULT OF SEARCHES IS BEING RETURNED.

ANALYSIS OF EVIDENCE REGARDING REMAINING SUSPECTS CONTINUES.

1-196B-1305

[redacted]

(1)

b3
b6
b7C

b6
b7C

Approved: [redacted] Transmitted 003 9:12AM (Number) (Time) Per [redacted]

196B-1305-21

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO UNCLAS SD 196B-1305

BUREAU AND BOSTON WILL BE KEPT INFORMED OF PERTINENT DEVELOPMENTS.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

SD O Ø03 353 1712

RR HQ BS

DE SD

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FM SAN DIEGO (196B-1305) (P)

TO DIRECTOR ROUTINE

BOSTON (196B-1620) ROUTINE

BT

UNCLAS

[redacted] ET AL; FBW; COMPUTER FRAUD AND ABUSE ACT OF 1984; JDA; OO: SAN DIEGO.

RE SAN DIEGO TELETYPE DATED NOVEMBER 15, 1985.

ON DECEMBER 16, 1985, THE U.S. ATTORNEY'S OFFICE, SAN DIEGO, b3 b6 b7C SENT LETTERS TO THE FOLLOWING TWELVE SUSPECTS ADVISING THEM THAT NO CHARGES WOULD BE FILED AGAINST THEM: [redacted]

THE COMPUTER EQUIPMENT, AND OTHER EVIDENCE SEIZED AS A RESULT OF SEARCHES IS BEING RETURNED.

ANALYSIS OF EVIDENCE REGARDING REMAINING SUSPECTS CONTINUES.

196B-1305-21

SEARCHED [redacted] INDEXED [redacted] b6 b7C

SERIALIZED [redacted] FILED [redacted]

BUREAU AND BOSTON WILL BE KEPT INFORMED OF PERTINENT DEVELOPMENTS.

BT

FD-217 (Rev. 2-9-82)

Return to: San Diego Squad: ____
(Field or Legat Office)

Field File No. 196B-1305

Subject

Bureau File No. 196-6772-

FBI/DOJ